

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** DECEMBER 20, 2006

**Division:** Monroe County Housing Authority

**Bulk Item:** Yes X No     

**Department:** Special Programs Office

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**AGENDA ITEM WORDING:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA ADOPTING AN AMENDMENT TO THE MONROE COUNTY LOCAL HOUSING ASSISTANCE PLAN (LHAP), HOUSING REHABILITATION STRATEGY, *TO ADD MODERATE INCOME HOUSEHOLDS TO THE ELIGIBLE INCOME LEVELS.*

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**ITEM BACKGROUND:** The purpose of this amendment is to add Moderate Income Households to the eligible income levels due to the damage incurred during the 2005 hurricane season.

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**PREVIOUS RELEVANT BOCC ACTION:** Approval by Resolution of Amendment 2 to the Monroe County Local Housing Assistance Plan (LHAP) for State of Florida fiscal years 2004-2005, 2005-2006, 2006-2007.

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**CONTRACT/AGREEMENT CHANGES:**  
N/A

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**STAFF RECOMMENDATION:**  
Approval

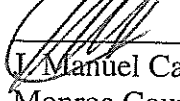
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**TOTAL COST:** \$-0- **BUDGETED:** Yes      No     

**COST TO COUNTY:** \$-0- **SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER:** Month      Year     

**APPROVED BY:** County Atty. CA OMB/Purchasing      Risk Management     

**APPROVED BY:**  Manuel Castillo, Sr., Executive Director  
Monroe County Housing Authority

**DOCUMENTATION:** Included      To Follow      Not Required     

**DISPOSITION:**      **AGENDA ITEM #**

RESOLUTION \_\_\_\_\_ - 2006

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING AN AMENDMENT TO THE MONROE COUNTY LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR STATE OF FLORIDA FISCAL YEARS 2004-2005, 2005-2006, 2006-2007 ADDING MODERATE INCOME HOUSEHOLDS TO THE HOUSING REHABILITATION STRATEGY.**

**WHEREAS**, the State Housing Initiatives Partnership (SHIP) Act, SS. 420.907 – 420.9079, Florida Statutes (1992) and Rule Chapter 67-37, Florida Administrative code, required local governments to develop a Local Housing Assistance Plan (LHAP) outlining how funds will be used; and,

**WHEREAS**, the Monroe County Local Housing Assistance Plan for the State of Florida fiscal years 2004-2005, 2005-2006, 2006-2007 was previously adopted and amended by the Monroe County Board of County Commissioners and approved by the Florida Housing Finance Corporation; and,

**WHEREAS**, the Monroe County Housing Authority, Administrator of the Monroe County State Housing Initiatives Partnership (SHIP) Program, is recommending approval of the attached amendment in order to equitably provide for the funding of the HOUSING REHABILITATION STRATEGY, maximizing the public purpose use of said funds and meet expenditure requirements within F.S. 420.907-420-9079.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Monroe County, Florida, that the County hereby:

*Approves adding **Moderate Income** Households to the Housing Rehabilitation Strategy of the Monroe County State Housing Initiatives Partnership (SHIP) Program, Local Housing Assistance Plan (LHAP), to the eligible income levels to be able to qualify for Monroe County SHIP Program funding under the LHAP's Housing Rehabilitation Strategy.*

**PASSED AND ADOPTED**, by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2006

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

Mayor Di Gennaro \_\_\_\_\_  
Mayor Pro Tem Spehar \_\_\_\_\_  
Commissioner McCoy \_\_\_\_\_  
Commissioner Murphy \_\_\_\_\_  
Commissioner Nugent \_\_\_\_\_

By: \_\_\_\_\_  
Mayor Mario Di Gennaro

SEAL

ATTEST:

Approved as to legal sufficiency:

MONROE COUNTY ATTORNEY

APPROVED AS TO FORM:

*Suzanne A. Hutton*  
\_\_\_\_\_  
SUZANNE A. HUTTON

COUNTY ATTORNEY

Date

*12/04/06*